DEPARTMENT OF ADMINISTRATION ONE CAPITOL HILL PROVIDENCE RHODE ISLAND 02908

PERSONNEL APPEAL BOARD MEETING TUESDAY, MAY 27, 2015 11:30 A.M. PAB CONFERENCE ROOM

MEETING MINUTES:

POSTED: June 23rd, 2015

A meeting of the Personnel Appeal Board was convened on Wednesday, May 27th, 2015 at 11:30 a.m. at the Department of Administration, One Capitol Hill, 3rd Floor, PAB Conference Room, Providence, Rhode Island in accordance with the public notice of its agenda posted on May 22nd, 2015.

Cara Cromwell called the meeting to order and undertook a roll call for attendance. Members of the Committee in attendance were as follows:

Cara Cromwell, Chair – Present Susan T. Perkins, Esq., Vice Chair – Present William Facente – Present Jacquelyn Baginski -- Present

Ms. Cromwell noted that a quorum of members was present to conduct business.

Approval of Minutes:

Thereupon, on motion made by Ms. Perkins and seconded by Mr. Facente, the Board voted unanimously to approve the open session minutes as presented of the Personnel Appeal Board meetings which had been held on May 18th and May 20th, 2015.

Desk Audit Decision:

• **DOWNEY v. URI** (PAB 08-007): The Personnel Appeal Board affirmed the decision of the Administrator of Adjudication and denied the appeal.

Adjournment:

There being no further items to consider, on motion made by Ms. Perkins and seconded by Mr. Facente, the Board voted unanimously to adjourn the Personnel Appeal Board meeting at 11:36 a.m.

Donna Conway, in her capacity as Executive Assistant